

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF LOUISIANA**

|                                 |          |                                       |
|---------------------------------|----------|---------------------------------------|
| <b>UNITED STATES OF AMERICA</b> | <b>*</b> | <b>CRIMINAL DOCKET NO. 09-090</b>     |
| <b>v.</b>                       | <b>*</b> | <b>SECTION: "J"</b>                   |
| <b>SHADRICK TRICHE</b>          | <b>*</b> | <b>VIOLATION: 18 U.S.C. § 2113(a)</b> |
| <b>*</b>                        | <b>*</b> | <b>*</b>                              |

**FACTUAL BASIS**

Should this matter proceed to trial, the United States will prove beyond a reasonable doubt, through credible testimony of special agents of the Federal Bureau of Investigation ("FBI"), state and local law enforcement agencies, witnesses and the production of reliable evidence, the following facts:

At approximately 2:30 p.m., on Monday, June 9, 2008, the OMNI Bank, located at 285 W. Esplanade Avenue, Kenner, Louisiana, was robbed by a lone black male. The robber entered the bank, approached a teller window and inquired about making a withdrawal. After he was told that he needed identification, he muttered "oh f\*\*k" and left the bank. The robber returned moments later and waited in line for a teller. As he was standing in line, a teller removed her "CLOSED" sign and asked if she could help him. The robber then slid a note toward her on the counter that read

"Give me all the money in the second drawer, and don't set off the alarm." The teller described the note as a torn piece of white paper with writing in blue ink.

When the victim teller opened the first drawer, the robber observed that it did not have much money inside. According to the victim teller, the robber then lifted up his shirt and she observed a black curved handle of what appeared to be a handgun sticking out of the robber's waistband, just to the left of the robber's belly button. The robber shook his head "no" and the teller then opened her second drawer and began placing money in the bag for the robber. The robber then grabbed the bag with the money and started to walk out of the bank. As the robber got halfway to the front door, he stopped, turned around and returned to the teller counter where he picked up the demand note that he had left on the counter. The robber then left the bank through the front door.

The bank surveillance cameras were operating during the robbery and a photograph of the robber standing at the counter was obtained.

In December of 2008, New Orleans CRIMESTOPPERS received a tip from a confidential informant (CI 1) source identifying SHADRICK TRICHE (TRICHE) as the robber of the OMNI Bank located at 285 W. Esplanade Avenue, Kenner, Louisiana on June 9, 2008.

During a subsequent FBI interview, CI 1 was shown the surveillance photo from the June 9, 2008 robbery of the OMNI Bank. The photograph showed the robber standing at the teller counter with a "blue tooth" device to his ear, wearing a dark colored baseball cap and dark colored short sleeved "scrubs." After viewing the photograph, CI 1 positively identified the robber as TRICHE, and indicated so by signing and dating the back of the photograph.

On March 13, 2009, a second confidential informant (CI 2) was interviewed by the FBI and Dallas Police here in New Orleans. CI 2 was shown the surveillance photograph from the June 9,

2008 robbery of the OMNI Bank. The photograph showed the robber standing at the teller counter with a “blue tooth” device to his ear, wearing a dark colored baseball cap and dark colored short sleeved “scrubs.” After viewing the photograph, CI 2 positively identified the robber as TRICHE.

A representative of OMNI Bank would testify that an audit conducted after the robbery established that approximately thirty thousand one hundred seventy-seven (\$30,177) dollars of United States currency was taken by TRICHE. The same witness would also testify that the deposits of the OMNI Bank were also insured by the Federal Deposit Insurance Corporation, an agency of the federal government, on the day of the said robbery.

READ AND APPROVED:

\_\_\_\_\_  
EDWARD J. RIVERA  
Assistant United States Attorney

\_\_\_\_\_  
DATE

\_\_\_\_\_  
GEORGE CHANEY, JR.  
Counsel for Defendant

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SHADRICK TRICHE  
Defendant

\_\_\_\_\_  
DATE